

**Special Meeting Minutes
Thursday, March 05, 2009
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson -- 10th Floor
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 AM on Thursday, March 5, 2009, in the Sullivan Conference Room with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, (entered late, telephonically); Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Bruch White, Deputy County Attorney.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated March 5, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Brock
Ayes: Kunasek, Brock, Wilson
Absent: Stapley, Wilcox

Supervisor Stapley entered the meeting at 10:14 a.m., and was present telephonically.

At the Chairman's request, Clerk of the Board Fran McCarroll read the following:
Mr. Chairman: For the record, I note the presence of the people attending here today – including those chiefs of staff that have been directed by their respective supervisors to attend. Do you find their presence necessary for the Board to carry out its responsibilities concerning this executive session item?

Chairman Wilson: "I do."

LEGAL ADVICE - §ARS 38-431.03(A)(3) PENDING OR CONTEMPLATED LITIGATION - §ARS 38-431.03(A)(4)

Thomas & Arpaio v. Maricopa County Board of Supervisors; CV2008-033194 and legal advice and discussion concerning other litigation and/or potential litigation involving the County Attorney and Sheriff

Tom Irvine, Outside Counsel
Rebekah Francis, Outside Counsel
Eric Rothblum, Outside Counsel
Wade Swanson, Outside Counsel
Paul Golab, Outside Counsel
Sandi Wilson, Deputy County Manager
Elizabeth Yaquinto, Director, Workforce Management and Development,
did not attend
Richard Romley, County Consultant
Chiefs of Staff Latta, Candland, Bloom, Isham

MEETING ADJOURNED

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board